

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, NOVEMBER 2, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF OCTOBER 19, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Win a Custom Designed Z. Alexander Brown Guitar sweepstakes
- (2) From Craft Brew Alliance, Re: Kona Flavors of Aloha sweepstakes
- (3) From Jackson Family Enterprises, Re: La Crema's Georgia Ultimate Gourmet Party sweepstakes, and La Crema's South Carolina Wine Fridge sweepstakes
- (4) From The Wine Group, Re: Chloe Wine Collection Red Carpet Sweepstakes
- (5) Craft Brew Alliance, Re: Kona Flavors of Aloha sweepstakes
- (6) From Constellation Brands, Inc., Re: Charles Smith/Clos du Bois promotion
- (7) From Southern Glazer's Wine and Spirits, Re: termination of warehousing permit
- (8) Disturbance Reports from Kauai Beach Resort, and Kauai Marriott Resort

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Win a Custom Designed Z. Alexander Brown Guitar sweepstakes
- (2) To Craft Brew Alliance, Re: Kona Flavors of Aloha sweepstakes
- (3) To Jackson Family Enterprises, Re: La Crema's Georgia Ultimate Gourmet Party sweepstakes, and La Crema's South Carolina Wine Fridge sweepstakes
- (4) To The Wine Group, Re: Chloe Wine Collection Red Carpet sweepstakes
- (5) To Craft Brew Alliance, Re: Kona Flavors of Aloha sweepstakes
- (6) To Constellation Brands, Inc., Re: Charles Smith/Clos du Bois promotion
- (7) To All Wholesale Licensees, Re: New Liquor License Ruth's Chris Steakhouse; New Liquor License Coconuts Fish Cafe

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) BAMBOO GRILL: Approval of special request for addition of four (4) electronic dart boards, per diagram submitted. Barriers to be erected between dart boards.
- (2) BEACH HOUSE RESTAURANT: Approval of special request for temporary increase of premises to include the patio lawn space, per diagram submitted, on the following dates and times: October 21, 2017 5:00 p.m. to 10:00 p.m.; October 22, 2017 4:00 p.m. to October 23, 2017 12:00 a.m.; October 28, 2017 4:00 p.m. to 10:00 p.m.; October 29, 2017 4:30 p.m. to 10:00 p.m.; November 3, 2017 4:00 p.m. to 10:00 p.m.; November 4, 2017 5:30 p.m. to 9:00 p.m.; November 9, 2017 5:30 p.m. to 9:00 p.m.; November 11, 2017 5:30 p.m. to 9:00 p.m.; November 16, 2017 4:00 p.m. to 7:00 p.m.; November 17, 2017 4:00 p.m. to 10:00 p.m.; November 18, 2017 4:00 p.m. to 7:00 p.m.; November 22, 2017 5:00 p.m. to 10:00 p.m.; November 23, 2017 5:00 p.m. to 10:00 p.m.; November 24, 2017 4:30 p.m. to 6:00 p.m.; and November 25, 2017 4:30 p.m. to 10:00 p.m.
- (3) FOODLAND PRINCEVILLE: Approval of special request for tasting of 1 variety of wine, per list, on November 12, 2017 from 4:00 p.m. to 7:00 p.m.
- (4) PRINCEVILLE WINE MARKET: Approval of special request for tasting of 6 varieties of wine, per list, on November 8, 2017 from 3:00 p.m. to 7:00 p.m.
- (5) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 6:00 p.m. on October 28, 2017 to 2:00 a.m. on October 29, 2017.
- (6) TORTILLA REPUBLIC: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on November 1, 8, 15, 22 & 29, 2017, December 6, 13, 20 & 27, 2017, and January 3, 10, 24 & 31, 2018 from 3:30 p.m. to 6:30 p.m.; November 8, 2017 from 6:30 p.m. to 8:30 p.m.; November 10, 2017 from 5:30 p.m. to 9:30 p.m.; and December 9, 2017 from 2:00 p.m. to 8:30 p.m.
- (7) THE WINE SHOP: Approval of special request for tasting of 3 varieties of wine, per list, on October 24, 2017 from 2:00 p.m. to 8:00 p.m.
- (8) WRANGLER'S STEAKHOUSE: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on October 26, 2017 from 11:00 a.m. to 11:00 p.m.
- (9) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2018-34 filed on October 16, 2017 by the Kauai Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on October 19, 2017 at the Hawaii Foodbank – Kauai Center located at 4241-A Hanahao Place, Līhu'e, Kauai, Hawaii
- (10) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2018-35 filed on October 23, 2017 by the Kauai Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on October 23, 2017 at the Kauai War Memorial Convention Hall Exhibit Hall B located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. CHANGE IN CORPORATE OFFICERS:

- (a) QSI, INC.: Resignation of Naoki Yoshida as President and Vice President; appointment of Hideki Okada as President and Director, and Reid Kazuo Matsumoto as Vice President, Assistant Secretary and Director.
- (b) FOOD PANTRY, LTD.: Election of Vernon Ikebe as Vice President and Officer; Resignation of Colleen Hoon Ai Sullivan as Assistant Secretary and Assistant Treasurer; and resignation of Teruo Tsuruda as Officer.

3. VIOLATION REPORTS:

- (a) BAMBOO: Violation of Rule 7.10 Bar Employee Records, and Rule 7.8 Manager on Duty.
- (b) WB'S EXCLUSIVE LOUNGE LLC: Violation of Rule 7.7 Clearing of tables at closing time.

4. SOLICITOR'S PERMIT:

MASAKI MIYAZAWA: Application No. 2018-047 filed on October 24, 2017 by Masaki Miyazawa for a Solicitor's Permit in the County of Kauai to represent Wismettac Asian Foods, Inc., a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.

5. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), the purpose of this executive session is to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, November 16, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha

November 2, 2017

Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email:
liquor@kauai.gov